



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
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A G E N D A O F P U B L I C M E E T I N G

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Monday, July 25, 2005
TIME: 1:00 PM
PLACE: Nevada Department of Education
State Board Room
700 E. Fifth St.
Carson City, NV 89701

PLEASE NOTE - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

* An asterisk denotes possible action item

1. Call to Order
 2. Introduction of new Board Member
 - * 3. Approval of July 25, 2005 NJLSB Meeting Agenda
 - * 4. Approval of April 5, 2005 NJLSB Meeting Minutes
 - * 5. Approval of April 25, 2005 NJLSB Meeting Minutes
 - * 6. Schedule Next Board Meeting
 7. Correspondence – Possible Board Response
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- * a. **UNCE/Carol Benesh – Forward of response to questions concerning the handling of NJLSB Correspondence**
 - * b. **UNCE/Cindy Smullen – Forward of comments from the Washoe County Livestock Leaders regarding the 2005 NJLS**
 - * c. **UNCE/Tonja Dressler – Minutes of 2005 NJLS Youth Advisory Council Meetings during the 2005 Nevada Junior Livestock Show & Sale**
 - * d. **Shannon Bow – Letter discussing Mrs. Bow's concerns regarding her payment of \$303.75 toward the Mark Pouard open invoice/aged account receivable**
 - * e. **Kelly Service – Letter illustrating Mrs. Service's concerns regarding the 2005 NJLS**
 - * f. **Shannon Bow – Letter discussing Mrs. Bow's concerns regarding her responsibility for the Mark Pouard open invoice/aged account receivable**
 - * g. **Melinda Sandstrom – Email with Memorandum thanking the Board & staff; includes item for Board discussion regarding NJLS Rules**

- 8. Fiscal Business
 - * a. Update on Current & Aged Accounts Receivable
- 9. 2006-2007 NJLS Rules Committee
 - * a. Appointment of 2006-2007 NJLS Rules Committee
 - * b. Schedule 2006-2007 NJLS Rules Committee Meeting
- 10. Old Business
 - a. FY 2006 NJLSB/UNCE Interlocal Contract
 - * a1. UNCE Update
 - * a2. Discussion/possible approval of FY 2006 NJLSB/UNCE Interlocal Contract (includes discussion with State 4-H Youth Development Specialist)
- * 11. Possible Items for Future Board Meeting Agendas
- 12. Public Comment
- * 13. Adjournment

NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:

Washoe County Cooperative Extension Office

University of Nevada Reno, Nevada 4-H Program Office

Lyon County Cooperative Extension Office

Churchill County Cooperative Extension Office

<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. For assistance, please call (775) 784-6207.